



# **AGENDA**

## **City of Flagstaff**

### **HERITAGE PRESERVATION COMMISSION**

#### **4:00 PM – Wednesday, October 15, 2014**

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Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Michelle Book 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

##### **COMMISSION MEMBERS:**

Tom Paradis, Chair  
Phil Scandura, Vice Chair  
Lynne Corbin  
Laurel Dunn  
David Zimmerman  
Vacant (Historic Property Owner)  
Vacant (At-Large)

##### **CITY STAFF:**

Karl Eberhard, Staff Liaison  
Carrie Nelson, Recording Secretary

## **I. PRELIMINARY GENERAL BUSINESS**

### **1. PUBLIC COMMENT**

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

### **2. ANNOUNCEMENTS**

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

### **3. APPROVAL of MINUTES.**

Regular Meeting of June 18, 2014

## **II. OLD BUSINESS**

*(Continued, postponed, and tabled items.)*

**None**

### **III. NEW BUSINESS**

#### **1. Cultural Resource Study - Midgley Market Abatement / Demolition**

Address: 23 N. Beaver Street  
Assessor's Parcel Number: 100-21-0009b  
Property Owner: City of Flagstaff  
Applicant: City of Flagstaff  
City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Accept Cultural Resource Study

Review and consider acceptance of a Phase I Cultural Resource Study, and possibly a Phase II Cultural Resource Study. The work of the project includes remediation of asbestos, lead based paint, and mold. To accomplish the work, it is anticipated that no portion of the building will remain when complete.

RECOMMENDED ACTION: Accept Cultural Resource Study

#### **2. Midgley Market Abatement / Demolition**

Address: 23 N. Beaver Street  
Assessor's Parcel Number: 100-21-0009b  
Property Owner: City of Flagstaff  
Applicant: City of Flagstaff  
City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Approve Certificate of No Effect

The building, also known as the Lion and Lamb Building, is not located in a national register historic district but is located in the local Downtown Historic Overlay District. The work of the project includes remediation of asbestos, lead based paint, and mold. To accomplish the work, it is anticipated that no portion of the building will remain when complete. In the short term, the site will serve as parking for the Municipal Court building and the public at night. In the long term, the site, combined with other adjacent sites, will be redeveloped either as a municipal court facility or as a private development.

RECOMMENDED ACTION: Approve Certificate of No Effect

### **IV. CONCLUDING GENERAL BUSINESS**

#### **1. REPORTS**

- a. Staff Report – Review of projects approved by staff consent.

#### **2. ANNOUNCEMENTS**

*(Informal Announcements, Future Agenda Items, and Next Meeting Date)*

- a. Next Regularly Scheduled Meeting: November 19, 2014
- b. Future Agenda Items

**V. ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on October 8, 2014 at 10:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 8th day of October, 2014.

A handwritten signature in cursive script, reading "Carrie Nelson", written in black ink over a horizontal line.

Carrie Nelson, Administrative Specialist